

P98000002798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

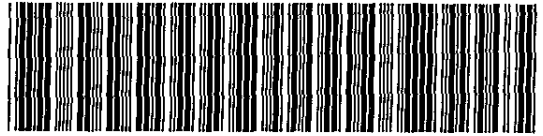
(Business Entity Name)

(Document Number)

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LAW OFFICES
TAYLOR & TAYLOR
POST OFFICE BOX 2000
KEYSTONE HEIGHTS, FLORIDA 32656-2000

JAMES J. TAYLOR JR

MARY A. TAYLOR

TELEPHONE
352-473-8181
FACSIMILE
352-473-8161

January 29, 2003

Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of KAMI America Corporation

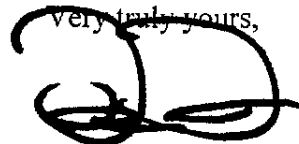
Dear Sirs:

Enclosed for filing are the original and a copy of articles of dissolution for the corporation referenced above.

Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please return a copy of the filed articles of dissolution to this office in the envelope provided.

very truly yours,



James J. Taylor Jr.

Enclosures

ARTICLES OF DISSOLUTION
OF
KAMI AMERICA CORPORATION

Pursuant to Florida Statutes §607.1403, the undersigned corporation executes the following Articles of Dissolution:

FIRST: The name of the corporation is Kami America Corporation.

SECOND: The shareholders of the corporation authorized the dissolution of the corporation on the date set forth below.

THIRD: The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

Executed: January 29, 2003.

KAMI AMERICA CORPORATION

By *Yoke D. Siebold*
Yoke D. Siebold
Its President

ATTEST:

By *Yoke D. Siebold*
Yoke D. Siebold
Its Secretary

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TALLAHASSEE, FLORIDA